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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 South Pinckney Street, Fifth Floor
Madison, Wisconsin

August 17, 2004
1:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 - 1. Final Data From Fiscal Year 2003-04
 - 2. Operating Budget for FY04-05
 - 3. Summary of Biennial Budget Submittal for FY06-07
- VII. Old Business
 - A. Approval of Consultant for Investment Performance Monitoring
- VIII. New Business
 - A. Update on Potential Sale of Strong to Wells Fargo
- IX. Announcements
- X. Adjournment

NOTE: *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. including to confer with legal counsel regarding litigation or for deliberation of investment of public funds or other business where competitive reasons are an issue.*

